

MINUTES

NEW JERSEY STATE BOARD OF PROFESSIONAL PLANNERS

July 21, 2015

Public Session

I **CALL TO ORDER**

The regularly scheduled meeting of the Board was called to order at 10:03 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey. The Board held a conference call with a quorum of the Board, to conduct business today.

PARTICIPANTS		PRESENT	ABSENT	EXCUSED
President	Joseph M Petrongolo, LLA, RLA, PP	(X)	()	()
Vice President	Victor E Vinegra - PE, PP	(X)	()	()
Board Member	Rosalee Keech, Public Member	(X)	()	()
Board Member	Richard P Ragan, RA, PP	(X)	()	()
Board Member	Professional Planner			
Board Member	Professional Planner			
Board Member	Public Member			
Board Member	Government Member			

OTHERS PRESENT: B. Michelle Albertson, Deputy Attorney General; Karl W. Reidel, Executive Director; and Margaret Hinkley, Secretary to Executive Director of the Board of Architects.

II **OPEN PUBLIC MEETINGS ACT**

The statement required by Chapter 231, public laws of 1975, the "Open Public Meetings Act," was read and it was announced that notice of this meeting was prepared in the office of the Board of Professional Engineers and Land Surveyors and mailed to the Secretary of State, the Newark *Star-Ledger*, the Trenton *Times*, the Camden *Courier-Post*, the *Record* and the Atlantic City *Press*.

III **APPROVAL OF MINUTES**

April 1, 2015

ACTION: The Board reviewed the Public Session minutes of April 1, 2015 and on a motion by Ms. Keech, second by Mr. Ragan, voted to approve the minutes as presented and the motion passed unanimously.

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IV EXECUTIVE DIRECTOR REPORT

a. General Report

ACTION: *No report was presented.*

b. Regulations

Proposed New Rule to N.J.A.C. 13:41-5.3; 6.1 and 6.2, which requires professional boards to provide credits toward requirements for licensure for veterans with substantially equivalent training.

ACTION: Mr. Ragan made a motion to approve the proposed rule. Ms. Keech seconded the motion and the motion passed unanimously.

c. Proposed Board Meeting Dates for 2016

April 6, 2016
June 1, 2016

October 5, 2016
December 7, 2016

ACTION: Mr. Vinegra made a motion to approve the proposed meeting dates. Ms. Keech seconded the motion and the motion passed unanimously.

V APPEARANCE

None

VI REVIEW OF APPLICATIONS

None

VII OLD BUSINESS

None

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VIII INFORMATION / DISCUSSION ITEMS

None

IX PUBLIC COMMENTS

Seeing no one present from the public, Mr. Petrongolo proceeded to the next item on the agenda.

X EXECUTIVE SESSION

There was no executive business to discuss.

XI NEXT MEETINGS

October 7, 2015	Regular Meeting	Union Room - 3 rd Floor
December 2, 2015	Regular Meeting	Union Room - 3 rd Floor

XII ADJOURNMENT

The meeting adjourned at 2 pm

APPROVED BY:

Joseph M. Petrongolo
President

Karl W. Reidel
Executive Director